



MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: JUNE 14, 2017
TIME: 5:30 PM – EXECUTIVE SESSION
LOCATION: Waterfront Convention Center
2021 State Street
Bettendorf, IA 52722
PHONE: 563-441-7000

DATE: JUNE 15, 2017
TIME: 8:30 AM
LOCATION: Waterfront Convention Center
2021 State Street
Bettendorf, IA 52722
PHONE: 563-441-7000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** – Pursuant to Iowa Code Section 21.5(1)a, d, and g for the purpose of receiving Division of Criminal Investigation background reports on Rubicon Controlled LLC.

RECESS UNTIL 8:30 AM JUNE 15, 2017

- 3. WELCOME**
- 4. APPROVE MINUTES** – From April 13, 2017 Commission Meeting

5. ANNOUNCEMENTS

- A. July 13, 2017 – Prairie Meadows Racetrack and Casino, Altoona, IA
(Submissions due by June 29, 2017)
- B. August 24, 2017 – Riverside Casino and Golf Resort, Riverside, IA
- C. September 26, 2017 – DoubleTree By Hilton Cedar Rapids Convention
Complex, Cedar Rapids, IA
- D. October 12, 2017 – Emmetsburg Wild Rose Casino, Emmetsburg, IA

6. RESOLUTION FOR IOWA STATEWIDE AND LIFETIME SELF-EXCLUDED PERSONS – Request for Amendment from Iowa Gaming Association

7. CAESARS ENTERTAINMENT OPERATING COMPANY

- A. Request for Approval of Master Lease
- B. Request for Approval of Management and Lease Support Agreement
- C. Request for Approval to Transfer Real Estate Assets to REIT Consistent with
the Lease Agreement

8. RIVERSIDE CASINO AND GOLF RESORT LLC – Request for Remodel

9. CONTRACT APPROVALS (RP = RELATED PARTY)

- A. Ameristar Casino Council Bluffs, LLC
 - 1) Second Amendment to Second Amended and Restated Excursion Boat
Sponsorship and Operations Agreement -- QSO extension agreement
 - 2) Tai Ping Carpets Americas, Inc. – casino carpet
- B. HGI Lakeside, LLC
 - 1) AJR Equities, Inc. – marketing promotional items
 - 2) Everi Payments Inc. – ATM kiosks
- C. Isle of Capri Bettendorf, L.C.
 - 1) Loffredo – fresh produce
 - 2) Graphic Controls – slot tickets for slot machines
 - 3) Sam's Club – liquor and cigarettes
 - 4) Schebler – metal fabrication and installation
 - 5) Crawford Heating and Cooling – HVAC and maintenance
- D. IOC Black Hawk County, Inc.
 - 1) Nagle Signs, Inc. – new signs and installation
 - 2) Service Roofing Co. – new roof and repairs
- E. Casino Queen Marquette, Inc.
 - 1) Unicare Life & Health Insurance – dental & vision insurance
 - 2) United of Omaha Life Insurance Company – life insurance

- F. Rhythm City Casino, LLC
 - 1) Executive Services Company LLC – executive services (RP)
 - 2) Sysco Food Services of Iowa – food
- G. Dubuque Racing Association, Ltd. d/b/a Q Casino
 - 1) Friedman Insurance –officers & directors, property and cyber insurance
 - 2) Greater Dubuque Development Corp. – economic development (RP)
- H. Wild Rose Clinton, L.L.C.
 - 1) Performance Foodservice – food products
- I. SCE Partners, LLC d/b/a Hark Rock Hotel & Casino Sioux City
 - 1) Elevated Music Services, Inc. – service agreement
 - 2) Epiphany Production, Inc. – entertainment act
 - 3) BC Tours, Inc. – entertainment act
 - 4) Valentine Road Corporation – entertainment act
 - 5) Cruising Kitchens, LLC –mobile food unit
 - 6) Nomota, Inc. – entertainment act
 - 7) Global Payments Gaming Services, Inc. – cash advance processing & check guarantee services
 - 8) US Bank National Association – ATM services
 - 9) Advance Weapon Technologies, Inc. – entertainment act
- J. Grand Falls Casino, LLC
 - 1) Executive Services Company LLC -- executive services (RP)
 - 2) Ziegler Power Systems – generator customer support agreement
- K. Riverside Casino and Golf Resort, LLC
 - 1) Altorfer Power Systems –maintenance for fork trucks and lifts and generator testing
 - 2) Baxter Construction Company, LLC – construction manager resort renovation project (RP)
 - 3) DLR Group, Inc. –architect for resort renovation project
 - 4) DPT Mechanical –cooling tower internal replacements
 - 5) Executive Services Company LLC -- executive services (RP)
 - 6) Harris Golf Cars –golf cars purchase
 - 7) Honkamp Krueger & Co., P.C. –CPA professional services
- L. Prairie Meadows Racetrack and Casino, Inc. d/b/a Prairie Meadows Racetrack & Casino
 - 1) GL Dodge City – vehicles for promotional giveaways
 - 2) Lithia Mercedes Benz of Des Moines – vehicles for promotional giveaways
 - 3) Professional Solutions – processing fees for credit cards

10. PUBLIC COMMENT

11. ADMINISTRATIVE BUSINESS

- A. Approval of Regulatory Fees for Fiscal Year 2018
- B. Update of Racing and Gaming Legislation

12. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, June 14, 2017 at 6:30 PM at the Keller's American Grill on property at Isle of Capri Bettendorf (563-359-7280). Prior to the Executive Session some Commission Board Members may be touring the Isle of Capri Bettendorf. Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.